



Latino Advisory Council

May 15th, 2019

Executive Meeting—Preparation for Director's Meeting

1911 S Indiana Ave

Chicago, IL 60616

Chair-Person:

Nancy Rodriguez

Past

Chair-Person:

Juanita Calderon

Chair-Elect:

Julia Monzon

Scribe:

Patricia Boscan

DCFS Members:

Vanessa Castro
Yvonne Cordero
Jose Garcia
Maria Hernandez
Sydney Juarez
Evelyn Martinez
Azalea Mejia
Beatriz Ramirez
Yeni Rojas
Liliana Romero

POS Members:

Patricia Aguilar
Jennifer Contreras
Lisa Marie Perez

Ex Officio

Members:

Jose J. Lopez, OLS
Daniel Fitzgerald

Committees:

Child Safety and
Permanency

Community Risk
Reduction and
Staffing

Data validity and
Disproportionality

Strategic
Communications

Latino Family
Institute

Ad Hoc: POS

Executive Committee Meeting Minutes

Present:

By Phone:

Excused:

Meeting called to order at 11:05 a.m.

Juanita Calderon opens meeting by asking for previous list of agenda items for the Director's Meeting. Nancy Rodriguez lists: intern paper, immigration paper, funding for institute day and unfilled bilingual positions.

Jennifer Contreras reports that the POS Committee would like to address their planned "meet and greet" involving LAC and POS agencies (possible August date). The event would further the conversation regarding the work we can build on together. The group agrees that whatever committee is the outcome, it should not be renamed Latino Consortium.

Jose Garcia states that he feels one of the Community Risk Reduction and Staffing Committee's priorities is to address unfilled bilingual positions.

Juanita advises each committee draft a concise summary for the Director and to strive to be solution-driven as we present issues. Jennifer adds we should acknowledge our past accomplishments as a Council as well.

The group agreed to meeting at 9:30 a.m. in Joliet on the morning of the Director's Meeting to assure everyone's early arrival. The Director's meeting is confirmed to be June 6th, 2019 at 11:00 a.m. to noon.

Julia Monzon stated the Strategic Communications Committee will address activating social media accounts (Facebook, Instagram) solely pertinent to the Council.

The Data Validity and Disproportionality Committee was tasked with addressing intern and immigration papers.

The Child Safety and Permanency Committee will also relate to the lack of bilingual services/resources.

Meeting adjourned at 11:40 a.m.

Scribe: Patricia Boscan